

Board of Education Work Session

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, January 22, 2024 7:00 PM

Kyle Fisher:	Present
Brenda Guenther:	Present
Brian Osborn:	Absent
Lisa Roseland:	Absent
Lee Smith:	Present
Brian A Wichman:	Present

I. Meeting Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, January 22, 2024, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Lee Smith, Brian Wichman. Absent: Brian Osborn, Lisa Roseland

II. Notice of Open Meetings Act - Posted

Notice of the meeting was given in advance thereof by posting in at least five public places as shown by the certificate of posting notice attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Education, and a copy of their acknowledgment of receipt of notice and the agenda was communicated in the advance notice and in the notice to the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Statute 84-1407 to 84-1414 require that the Open Meetings Act be posted in the meeting room. Vice President Fisher informed the board and the public that the Act is located on the west wall of the board room.

III. Public Comment

There was no public comment.

IV. 2024 Board Member Appreciation Week January 21-28

Superintendent Dr. Saunders recognized the Board on School Board Appreciation week and thanked them for their service to the district.

V. Items for Discussion (Discussion Only)

V.A. Board Committees for 2024

Board Committees and delegated members were presented for the 2024 school year.

V.B. Apple Lease Refresh Outline and Proposal

Dr. Saunders and the Director of Technology shared with the Board the Apple Lease cost proposal for 2024.

V.C. Review Upcoming Land Transfers to PLCS

Dr. Saunders presented the upcoming land transfers of 72 Place and Lienemann Acres to Papillion Lavista Community Schools for review.

V.D. 2024 Legislative Session Update

Dr. Saunders provided an update on the current Legislative session.

VI. Future Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

VII. Executive Session for Negotiations

Action to enter into executive session at 8:09 p.m. for the purpose of the protection of the public interest passed with a motion by Brian A Wichman and a second by Lee Smith.

Kyle Fisher: Yea, Brenda Guenther: Yea, Lee Smith: Yea, Brian A Wichman: Yea

Action to exit executive session at 8:31 pm passed with a motion by Brian A Wichman and a second by Lee Smith.

Kyle Fisher: Yea, Brenda Guenther: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VIII. Adjourn

Action to adjourn the meeting at 8:32 pm passed with a motion by Brian A Wichman and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Lee Smith: Yea, Brian A Wichman: Yea